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**YEEBO (INTERNATIONAL HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 259)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Yeebo (International Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 June 2020 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Yeebo (International Holdings) Limited**  
**Lau Siu Ki, Kevin**  
*Company Secretary*

Hong Kong, 8 June 2020

*As at the date of this announcement, the Board of the Company comprises Mr. Fang Hung, Kenneth, GBS, JP, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors, Mr. Fang Yan Tak, Douglas as non-executive director and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Mr. Chen Shuang, JP as independent non-executive directors.*